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VILLAGE OF TUXEDO PARK

80 LORILLARD ROAD P.O. BOX 31 TUXEDO PARK, NEW YORK 10987

Mary Jo Guinchard Mayor

AGENDA IN PROGRESS

BOARD OF TRUSTEES REORGANIZATION MEETING JULY 28, 2015 7:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Ceremonial Oaths of Office
- 4. Presentations
- 5. Gift by Donation
- 6. Resolution Appointments
- 7. Resolution Employee Salaries
- 8. Resolution Official Undertakings
- 9. Resolution Open Meetings Law Requirements (Village Boards Meetings Days and Times)
- 10. Resolution Schedule 2016 Reorganization Meeting
- 11. Resolution Procurement Procedure
- 12. Resolution Advance Approval of Claims
- 13. Resolution Mileage Allowance
- 14. Resolution Attendance at Schools and Conferences
- 15. Resolution Designation of Depositories
- 16. Resolution Village Email Policy
- 17. Resolution Village Election Voting Hours
- 18. Resolution Rules of Procedure
- 19. Resolution Trustee Roles and Projects
- 20. Resolution Advisory Committee Trustee Liaison Roles
- 21. Adjournment